

591842

Domestic Name

SWEDE-CAKE CORP.
5205 SARASOTA CT.
CAPE CORAL, FL. 33904

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

99 FEB -8 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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-02/08/99--01106--024
*****52.50 *****52.50

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWEDE-CAKE CORP.**

(PRESENT NAME)

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:**

FIRST: AMENDMENT(S) ADOPTED:

**THE ABOVE NAMED FLORIDA CORPORATION PURSUANT TO THE
SECTION OF FLORIDA LAW NAMED ABOVE WISHES TO CHANGE THE
CORPORATION NAME TO:**

FOUNTAIN OF YOUTH OF S.W. FL., INC.

**SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:**

NOT APPLICABLE

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TALLAHASSEE, FLORIDA

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:

FEBRUARY 1, 1999

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ **THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

☐ **THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S):**

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____"
VOTING GROUP

☐ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

☐ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

SIGNED THIS 4TH DAY OF FEBRUARY, 1999

SIGNATURE


**BY THE CHAIRMAN OF VICE CHAIRMAN OF THE BOARD OF DIRECTORS,
PRESIDENT OF OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)**

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

TYPED OR PRINTED NAME

TITLE